

FORM ECSRC - MC
Disclosure of Material Information

SCHEDULE 4

Date of Report 24 November 2008

S L Horsford & Company Limited

(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation **St. Kitts 12 January 1912, Re-registered 14 August 1998**

Issuer Registration Number: **002415**

Marshall House, Independence Square West, Basseterre, St. Kitts
(Address of principal office)

Reporting issuer's:

Telephone number (including area code): **869 465 2616**

Fax number: **465 1042**

Email address: **headoffice@horsfords.com**

(Former name or former address, if changed since last report)

NONE

Set out all relevant information relating to material change(s) in the company.

On 12 November 2008 Ms. Rosemary Matheson (8% shareholding) sold two hundred fifty thousand (250,000) SLH shares.

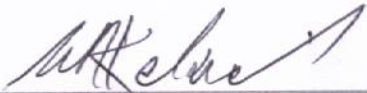
SIGNATURES

Name of Chief Executive Officer:


Name of Director:

Anthony Kelsick

Donald Kelsick



Signature



Signature

24 NOV, 2008

Date

24 NOV, 2008

Date

FORM ECSRC - MC
Disclosure of Material Information

SCHEDULE 4

Date of Report 24 November 2008

S L Horsford & Company Limited

(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation **St. Kitts 12 January 1912, Re-registered 14 August 1998**

Issuer Registration Number: **002415**

Marshall House, Independence Square West, Basseterre, St. Kitts
(Address of principal office)

Reporting issuer's:

Telephone number (including area code): **869 465 2616**

Fax number: **465 1042**

Email address: **headoffice@horsfords.com**

(Former name or former address, if changed since last report)

NONE

Set out all relevant information relating to material change(s) in the company.

On 12 November 2008 Ms. Rosemary Matheson (8% shareholding) sold two hundred fifty thousand (250,000) SLH shares.